

# Carver Redevelopment Authority

Meeting Minutes for August 5, 2014

Audio recorded by William Sinclair

Agenda (Exhibit A)

Call to Order: Chairman Sinclair called the meeting to order at 6:04pm

Members Present: William Sinclair, Brian Abatiello, Johanna Leighton

Absent: Charles Boulay

Secretary: Michele Doll

*Sinclair stepped down as Chairman for the re-organization of the Board.*

*Leighton nominated Sinclair as Chairman. Sinclair 2<sup>nd</sup>. Approved 3-0-0*

*Leighton nominated Abatiello as Vice Chairman. Abatiello 2<sup>nd</sup>. Approved 3-0-0*

*Unanimous Abatillo nominated Leighton as Treasurer. Sinclair 2<sup>nd</sup>. Approved 3-0-0*

*Abatiello nomintes Boulay as Secretary. Leighton 2<sup>nd</sup>. Approved 3-0-0*

## **1. Minutes: July 8, 2014 (Exhibit B) – Discussion and vote**

*Motion to approve as amended by Abatiello. Leighton 2<sup>nd</sup>. Approved 3-0-0*

## **2. Request from Habitat for Humanity for Freitas Project - Discussion**

Rockland Trust (Paul Vickory) has transferred funds from Line of Credit and check is ready for pick-up. Sinclair would like to issue press release. Hunter will follow-up with Jim Middleton.

## **3. Aubuchon Paint Program - update**

No new applications received.

## **4. Treasurers Reports – Discussion**

Not available yet. Leighton needs to contact Rockland Trust and review updates.

## **5. Financial Report – Discussion**

Sinclair has provided contact information to Jack Hunter to schedule a meeting with Valerie Donovan, Leighton, Planning Secretary to review spreadsheets. Purchase of Quickbooks software has been suggested, as it can create all the documents needed to provide necessary data to bank.

## **6. Bills Payable**

None

**7. TOPS Committee – update by Chair**

**23 Pope Street**

Town now owns property. Town Tax Collector/Treasurer needs to verify information received from Harbor One.

**0 North Main Street**

Property vacant; 1.1 acres; commercially zoned. Town pursuing take over.

**177 Plymouth Street**

Property resided in; 7500sq ft; commercially zoned. Property has been offered to Town.

**8. Public Comments**

N/A

**9. Member comments**

Abatiello is content with re-organization.

Leighton is eager to meet with Financial Consultant and resolve Treasury needs. Excited about the properties discussed. May be shortening her winter hiatus to Florida this year.

**10. Next meeting**

*Abatiello made motion for next meeting at 6:00pm on September 15th, meeting room to be determined. Leighton 2<sup>nd</sup>. Approved 3-0-0.*

*Abatiello made motion to adjourn at 6:32pm. Leighton 2<sup>nd</sup>. Approved 3-0-0.*

Exhibits:

A – Agenda

B – Meeting Minutes July 8, 2014